

# UNITED STATES BANKRUPTCY COURT DISTRICT OF DELWARE

In re:

FTX TRADING LTD., et al.,

l N

Debtors

Chapter 11

No. 22-11068 (JTD)

(Jointly Administered)

# TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferee

Fire Bouvardia, L.L.C.

Last Four Digits of Acct #: N/A

Name of Transferor

Name (Redacted)

Last Four Digits of Acct #: N/A

Name and Address where notices and

Address of Transferor: On file with debtors.

payments to transferee should be sent:

c/o Crowell & Moring LLP 389 9th Ave, 44<sup>th</sup> Floor New York, NY 10001

Attention: Timothy Lin Email: tlin@crowell.com

**Case No.:** 22-11068 et seq.

Proof of Claim / Customer Claim Form Information	Debtor Schedule Customer Code	Transferred Amount of Claim	Debtor
Claim Number: 51595 Schedule Number: 7447740 Document ID: e57362243b6dfb446a09cd9021ccce3d1f27d7c4 Confirmation ID: 3265-70-BYXXT-266007103 FTX Account ID: 1837637 Scheduled ID: 221106807447740	Schedule F Customer Code 00171398	100% of Seller's Claim	FTX Trading Ltd.

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

Transferee/Transferee's Agent

Date: February 7, 2024

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

# **EXHIBIT A**

## EVIDENCE OF TRANSFER OF CLAIM

#### TO: THE DEBTORS AND THE BANKRUPTCY COURT

For value received, the adequacy and sufficiency of which are hereby acknowledged, (the "Seller"), hereby unconditionally and irrevocably sells, transfers and assigns to Fire Bouvardia, L.L.C. (the "Buyer") 100% of Seller's right, title, interest, claims and causes of action in and to, or arising under or in connection with, Seller's claim, designated in the Bankruptcy Case (as defined below) as described below, that was asserted against FTX Trading Ltd. and its affiliated debtors (collectively, the "Debtors"), in the proceedings captioned *In re: FTX Trading Ltd.*, et al, Case No. 22-11068 (JTD) (Jointly Administered) (the "Bankruptcy Case") in the United States Bankruptcy Court for the District of Delaware (the "Bankruptcy Court"), and any and all other proofs of claim filed by Seller with the Bankruptcy Court in respect of the foregoing claim.

Claim No.	Schedule No.	Amount	Debtor	Case No.
Claim Number: 51595	Schedule F	100% of	FTX Trading	22-11068
Schedule Number: 7447740	Customer	Seller's Claim	Ltd.	
Document ID: e57362243b6dfb446a09cd9021ccce3d1f27d7c4	Code 00171398			
Confirmation ID: 3265-70-BYXXT-266007103				
FTX Account ID: 1837637				
Scheduled ID: 221106807447740				

Seller hereby waives any objection to the transfer of the claim to Buyer on the books and records of the Debtors and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as might be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges and understands, and hereby stipulates, that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the foregoing claim and recognizing Buyer as the sole owner and holder of the claim. Seller further directs the Debtors, the Bankruptcy Court, and all other interested parties that all further notices relating to the claim, and all payments or distributions of money or property in respect of the claim, are to be delivered or made to Buyer.

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IN WITNESS WHEREOF, this EVIDENCE OF TRANSFER OF CLAIM is executed this  $7^{th}$  day of February, 2024.

# **SELLER**:



# **BUYER**:

FIRE BOUVARDIA, L.L.C.

Name: Timothy Lin Title: Authorized Signatory

171588 1NC-P. PERPIRI G. AM-CROST, AM-200023Q, AM-200023Q, AM-PERPIRIS SELD, PERPIRI, AM-D. PERPIRI, AM-D. PERPIRI, AM-P. PERPIRI, AM-P. PERPIRI, AM-200023Q, AM-P. PERPIRI, AM-D. PERPIRI, AM-D. PERPIRI, AM-P. PERPIRI

00171398		1INCH-PERP[87616], AAVE-PERP[0], ADA-1230[2173], ADA-20200925[0], ADA-20201225[0], ADA-PERP[0], AUDI-PERP[0], ALICE[-415135], ALICE[-415135], ALICE-PERP[0], APPHA-PERP[0],
		AVAX(0.01680915), AVAX-0930[0), AVAX-1230[153], AVAX-PERP[23185.9], AXS-PERP[0], BADGER-PERP[0], BAL-PERP[4488.42], BAT-PERP[0], BCH-20200925[0], BCH-20201225[0], BCH-20210326[0], BCH-PERP[0], BIT-PERP[0], BNB-0624[0], BNB-0930[0], BNB-093
		BNB-20209925[0], BNB-20201225[0], BNB-20210326[0], BNB-20210326[0], BNB-20210825[0], BNB[-98.12451396], BNB[-98.12451396], BNB-PERP[0], BSV-9ERP[0], BSV-925[0], BSV-9ERP[17728.45], BTC-0325[0], BTC-0331[0], BTC-0624[0], BTC-0930[0], BTC-09
		20200925[0], BTC-2021025[0], BTC-20210328[0], BTC-20210925[0], BTC-2021092
		CREAMI.0096334], CREAM-PERP[0], CRO-PERP[0], CRO-PERP[0], CVC-PERP[0], CVC-PERP[0], CVC-PERP[0], DOGE-20211231[0], DOGE-
		0624[0], DOT[10.06626590], DOT-20200925[0], DOT-20201225[0], DOT-20210326[0], DOT-20210326[0], DOT-20210326[0], DOT-20210326[0], EOS-20200925[0], EOS-20210326[0], EOS-20210326[
		EOS-PERP[0], ETC-20200925[0], ETC-20200925[0], ETC-20200925[0], ETH-20210924[0], ETH-202109
		PERP[0], FLM-PERP[0], FLOW-PERP[0], GMT-PERP[0], GMT-PERP
		20201225[0], HT.PERP[ -4506.15], ICP-PERP[0], ICX-PERP[0], ICX-PERP[0], IOX-PERP[0], ICX-PERP[0], ICX-PERP[0], LON-PERP[0], LON-PERP[0], ICX-PERP[0], LON-PERP[0], LON-PERP[0]
		20201225[0], LINK-20210326[0], LINK-PERP[0], LOCKS-PERP[0], LTC-PERP[0], LTC-PERP[0], LTC-20200626[0], LTC-20200925[0], LTC-PERP[0], MANA-PERP[0], MANA-PERP[0], MANA-PERP[0], MINA-PERP[0], MINA-PERP
		NEO-PERP[0], OKB-0325[0], OKB-0624[0], OKB-20200925[0], OKB-20201225[0], OKB-20210325[0], OKB-20210325[0], OKB-20210325[0], OKB-20210325[0], OKB-20210325[0], OKB-20210325[0], OKB-20210325[0], OKB-0624[0], OKB-0624
		15900], PERP-PERPIO], QTUM-PERPIO], RAY-PERPIO], RAY-PERPIO], REF-PERPIO], REF-PERPIO], ROSE-PERPIO], ROSE-PERPIO], RUNE-020092510], RUNE-0202122510], RUNE-0202122510], RUNE-PERPIO], SAND-PERPIO], SAND-PERPIO], SAND-PERPIO], SAND-PERPIO], SAND-PERPIO], RUNE-02020122510], RUNE-02
		PERP(01. SNX-PERP(01. SOL/0.013258301. SOL-20200925(01. SOL-20211231(01. SOL-PERP(01. SPEL-PERP(01.
		SUSHI-20200925[0], SUSHI-PERP[0], SXP[0.08556184], SXP-0325[0], SXP-20200925[0], SXP-20201225[0], SXP-20210625[0], SXP-20210625[0], THETA-20200925[0], THETA-20200925[0], TMO-20200925[0], TOMO-20200925[0], TOMO-PERPIOJ, TRX(10.032917], TRX-PERPIOJ, TRX(10.032917), TRX-PERPIOJ, TRX(10.032917), TRX-PERPIOJ, TRX-PERPIOJ
		UNI[0.83401761], UNI-20201225[0], UNI-20210326[0], UNI-PERP[16524], USD[-1914453.72], USD[-1914453.72], USD[-1914453.72], USD[-1073.03200458], VET-PERP[0], WAVES-0624[0], WAVES-PERP[245.5], XAUT[0.00002443], XAUT-PERP[0], XIM-PERP[0], XIM-
		XRP-PERPI230181, XTZ-20200925[0], XTZ-20201225[0], XTZ-PERPI154630, 1491, YFII-PERPI01, YFI-PERPI01, ZEC-PERPI01, ZEC-PERPI01, ZEX-PERPI01, ZEX-PERPI01
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## Name of Transferor

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor. To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and the Evidence of Transfer of Claim attached to this Notice of Transfer of Claim has been redacted to protect the identity of the Transferor. Upon written request, Transferee is prepared to provide a copy of the original signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.